

RETURN TO CIA
Background Use Only
Do Not Reproduce

Denied Docs

SECRET

- OS { Polygraph results - 1964
2 Polygraph results - 1966
Operational materials - 1966-1972
Sealed after consultation
w/ PDD

~~Docs for Phillips~~

Vol I

201 file

- 1 State dept telegram 28 Aug 64
- 2 Memo for Record 21 Oct 64
- 3 Excerpts from other agencies

- 1 Sensitive Docs (Alias/Documentation)
- 2 UFSW-4665, 21 Dec 64 (w/attach)
- 3 Memo for Record 5 Oct 64
- 4 Embassy of El Salvador Consular
Sentimental Visa or Tourist application
to Travel to El Salvador 2 Sept 64
- 5 ARB MEMO 7002, 12 Aug 64
- 6 Receipt for Authentication Materials
12 Aug 64

11112054

- 7 WH/SA 64-638, 11 Aug 64
- 8 WH/SA 64-621, 3 Aug 64
- 9 WH/SA 64-620, 3 Aug 64
- 10 WH/SA 64-619, 3 Aug 64
- 11 SALV-5238 7 Sept 64

SECRET

Vol II

Folder labeled "Agency Personnel Id'd"
Folder labeled "Trans & Mailing" (Authentication)
State - Foreign Documents

AMMOS/1. performance reports for
months of Nov & Dec 1964 & Jan 65

1 Nov 64 - 30 Dec 64 - UFGT-11044
dated 20 Jan 65

Jan 65 - UFGT-11333
dated 11 Feb 65

SECRET

Vol III 1) Folder labeled "Operational Material"
dated 8 Feb 66 - 31 Dec 70
22

2) attachments to [EGOW]-4675, 15 June 66

3 copies of AMMOS deliveries in
Spanish
ref: 28 Dec 66 Dispatch UFGA-26672

4) UFGW-6382 dispatch
2 Feb 67 - 2 copies of AMMOS
deliveries

5) attachment to UFGA-30127
To: C/WHO
From: COS/JMWAVE

1) Folder labeled

Vol IV 3rd Agency Docs
FBI, 6 April 78
I&NS, 19 April 1971

2) Folder labeled

"Operational material dated 2 Jan 71-
10 April 72"

SECRET

11112055

1/20

Re-worked

3-98

AB

SECRET

201 - 749651 IV Volumes
opened 23 April 64 as result of
OTTA - 1595, 22 April 64
AKA Vicente Ramirez Lopez

Vol
I

OTTA IN 66857

22 April 64

1. Rodriguez defected 21 April 64
in Halifax, Nova Scotia
2. Claims to be Cuban Intelligence
Officer, Interior Ministry.
Entered Canada w/ Diplomatic
passport D/64/39 - which
says was "issued for illicit
travel". Also has ordinary
Cuban passport No. 22560.
Also has in his possession
"number of other documents which
he states are for delivery to
agents."
3. Claim to have traveled to
Mex, March 1964 to hold
intelligence meetings

11112056

1. Subject wants to go PBPRIME

SECRET

DIR 16369 To: JMWAVE MEXICO

23 April 64 From: Director

1. Describes Rodriguez defector
on 21 April 64
2. Names wife ^{in Cuba} + relatives in U.S. +
desire of subject to go to U.S.

11112056

SECRET

4. Type C Chief & TSD Office
Traveling OTTA 23 April
for Debriefers
5. Prelim HQ trace indicates
Rodriguez was Chief Handler
Bureau Dept of Technical
Investigation National Recon-
struction Police Cuba 1959 Also
traveled HAVANA to MEX 17
March 64 under alias Vicente
Ramirez Lopez returning HAVANA
23 March 64
5. Request MEXI & WAVE trace
6. "For MEXI: Request AMNIP I]
be debriefed on Rodriguez since
AMNIP I] [Free held similar
position (Chief Handler Bureau)
particularly desire info on
Cuban IS positions held and
degree AMNIP I] acquaintance
Request not reveal Rodriguez
defection to AMNIP I] at this
time.
8. Request priority reply including
info OTTA. Action: Langosch

11112057

SECRET

24 April 64

Priority

MEXI? FN 68709

~~11112057~~

AMNIP I] has no info subj ref (AMNIP I]
no action trace

4/20

SECRET

OTTA EN 68894 24 April 64

3 pages

1. Prelim debriefing by Langosch
on night of 23 April 64.

Followers from Rodriguez indicate
scope of his knowledge.

A. 1957 - engaged in sabotage &
propaganda activities against
Batista on behalf of 26 July
movement.

arrested - July '57, imprisoned
until Feb '58

after prison joined Column 9

Huber Mata in Sierra

Maestra. Eventually

made lieutenant & assigned
to head squad in Habana
Investigation Dept to control
gambling activities outside
Casinos.

Aug 63 - got job in intelligence
through friendship w/ Saul
Gonzales, Chief & deputy
Chief of Illegal Section B
of Gen'l Intelligence Director-
ate. This section trains
agents for assignments in
Latin America.

11112058

SECRET

~~SECRET~~

SECRET

B. Intel Association: From Aug '63 to defection worked in Section M of PSI. Was desk officer for Salvadoran operations. Supervisor arrangements for bringing Salvadorans picked by Salvador Communist Party to Cuba for guerrilla training & selected out agents to be trained & returned to work w/out knowledge of Communist Party.

Incidental to own operation became familiar w/ agents picked for operations in other areas

C - nada

d. Rodriguez knows agents assigned as follows:
2 in Guat, 1 Hond, 2 Pa Cy
3 Salv, 3 Mexi, 1 Nicar.
(now in Cuba) 2 Santo Domingo,
1 Haiti (now in Cuba)

e. Cuban intelligence staffs ~~now~~ include: Alfredo Merabal who was chief in Mexi until 16 April 64 when was to be replaced by Manuel Vega. Two other Mexican

11112059

~~11112059~~

SECRET

SECRET

Rogelio and Commercial attacks
of made

3. Rodriguez brought out w/
him, OSI operations file
photo copies of documents
relating to intelligence opera-
tions. Cuban passport issued
in false names, legit passport
from Latin American countries
to be used in Cuban Intel,
OPR

29 April 64 To: Director from JMWAVE
JMWAVE IN 71701

Alfredo Mirabal Diaz #201-745394
consular officer in Mex

Manuel Vega Perez - replaced Mirabal
201-334253 - CIS staffer

Traces on Rogelio see WAVE 5662

11112060

03

at time
of
AmirUS
deception { [Bruce Cheever] was Branch Chief
Hal Swenson was Case Officer

SECRET

~~11112040~~

1/20

SECRET

8 May 64 memo for ⁰³ C/WH/POH
Attn: [Helen Priest]
Subj: Indenti-Kit

Going over the various debriefing reports on AMMUS-1 it would appear that the defector has an excellent memory and a faculty for being able to describe physical characteristics of many persons he has met but w/out being able to remember their names.

Two cases in point are the Mella and the Tiberon.

It occurs to us that possibly thought should be given to using the Indenti-Kit as a means of getting a pictorial description of persons whose names the agent does not recall but whose descriptions are still

14112062 w/hem

signed ^{Sahlgren} Robert H. ~~Smith~~
C/WH/6

~~14112042~~

SECRET

11 May 64 memo for Chief, Central
Cov. Staff / RLOC

Attn: Dan Shea

Subj: Request for Cover for Ammug-1
From: [Brown Chace] / DC/WH/SA

03

2/80

4 June 64

Personal Record Questionnaire Part 1

Bio. Info

in 64, Rodriguez traveled
to Mexico to contact Communist
Party members from El Salvador

★

Debriefing of AMMO-1 30 April 64

Subject: Docs brought out by Ammug-1
+ His comment concerning them

interviewed by Sargosch
[RCMP]²⁹ transcripts, Tape Interviews

attached are 3 transcripts made
by the [RCMP]²⁹ English comment
made by Sargosch, corrected
when necessary. Although orig'l
transcript inaccurate in some
respects, they substantially
reflect the part of the interviews
which were summarized in English.

2. Sargosch suggested to [RCMP]²⁹
that duplicate copies be made
so that [RCMP]²⁹ could provide
KUBARK a copy

11112063

~~11112063~~

Remove from Project AMMO-5
CS Classification (9-6-102/3)

JOB # 22 - 477/60

Box: 18 Fold - 5

ATT to CCDA - 77 63

SECRET

4/92

D 973-17-34

23 April 64

p 5 of reel 4

SECRET

In Mex Cy, he knows who the
 untelligence people are. One is
 the Cuban Consul Alfredo Mirabal.
 He is called the Chief of the Centre.
 That is his title but he is actually
 the intelligence chief,
 or, at least he was until the 16th
~~(16th)~~ of April ~~1964~~ at which time
 a replacement was sent to Mexico
 to take over. The fellow's name
 is Manuel Vega. The source
 says that the Commercial Attaché
 whose name is Ricardo Tapia
 a Conception. (He is not sure
 what is an intelligence officer
 and another one is Rogelio. (I
 might say that some of these
 names are familiar to me.)

17 reel # 2 Mirabal's pseudo
 is Eulogio

11112064

~~11112044~~

18

Vega had job of intell. chief
 in Mex previous to Mirabal

19

then went back to Havana &
 now will return to old job
 in replacing Mirabal

SECRET

SECRET

1 May 64

A Dispatch CCOA 7763

To: Chief, Special Affair. Staff
info: ~~Chief~~: Chief, WF

From: COS, OTTA

Subj: Type/KODESK/AMMUS
Forwarding of Taps

Ref: OTTA 1595

01 Forwarded herewith, from
[SMABOVE] are 22 reels of transcripts
under interrogation of Subject referred
while in Canada. A transcript
of these interrogations would be
appreciated by the Ottawa
Station and the [SMABOVE]
01

signed David W. Gerard

Remove from Project Ammus

CS Classification: 19-0-102/3

JOB# 72-477/62

Box: 18 Folds

SECRET

6 May 64

~~Memo for~~ Chief Finance

From: Contract Approval Office

~~1-1112065~~

11112065

AMMUS has been engaged under
oral contract for use under Type
operations. The effective date
of the oral contract is 1 May

SECRET

64 and shall continue for indefinite
period which may be terminated upon 30 days
notice as set forth in contract.

2/10

SECRET

AMMUS is to be used as a recruiter
& operational support agent

Subject will be C.F. Hutter at
first available opportunity

11112066

SECRET

~~11112040~~

SECRET

3

Security Considerations

AMMUS is aware of U.S. govt interest in him. He is not aware of CIA interest at this time.

He is in contact w/ no one other than CIA staff personnel

11 May 64 afternoon

LC FIU test - David O. F. Enslage
Admin. Test
Interrogation Research Division # 67517

Part II, Question 7

7. Have you concerned anything about the Oswald case?
Answer: No

23 June 64

Security Memo for Director of Security

Attn: Alien Affairs Staff

1. "There is no question in my mind that AMMUS-1 is a bona fide defector and that he has furnished us w/ accurate & valuable info concerning Cuban intelligence operations, staffs, & agents."

11112067

~~11112067~~

SECRET

SECRET

26 June 64 ^{Swenson} memo for Chief, WH Operations
(Mr. Hood)

was the Deputy Chief, [Cheer]⁰³

meeting ~~with~~ ^{w/} Hood, [Cheer]⁰³

+ Swenson on 23 June 64

re Ammug-1. Subject
discussion:

2) From the outset, WH/SA/CIO
proposed action for handling
AMMUG-1 has been:

a. " To debrief AMMUG-1 as soon as
and to get the information
to the appropriate country
desks as soon as possible.

To run trace, including field
traces, and to analyze the
results. Traces to be run

by WH/SA/CIO in Cuban

TS staffers and by the
WH country desks on Cuban

TS agents in their respec-
tive countries.

11112068

17 July 64
Contact Report

SECRET

~~11112040~~

From: Joseph S. Piccolo

Subj: meeting w/ AMMUG-1 AMMUG-1P-1⁰¹

Piccolo + Barney Hildige met w/
Subject

3/80

SECRET

^d
Amnuz & Amfriz⁰¹ spent the balance of the meeting reviewing photographs of passports and clandestine shot of people entering and leaving the Cuban Embassy in Mex Cy. The results of any identifications made will be reported to Mexico by dispatch and duly noted in appropriate file.

20 July 64 Contact report from Percola
Amnuz & Amfriz⁰¹ continues to review photos of Cuban passports and clandestine shot of the Cuban Embassy. These identifications will be reported in a dispatch on site appropriate file record.

21 July 64 Percola contact report
Amnuz & Amfriz⁰¹ finished the project of reviewing the Cuban Embassy in Mexico photos & site available passport photos. All that remains of the bulk of photos forwarded by Mexico at the Cuban Consulate photos which will be screened per site review.

11112069

SECRET

2 Nov 64 WH/SA 64-781 03

memo for C/CI/OAS [Leonard Tate]
from: Barney Hildalgo WH/SA/CI
Subj: Amneg/1 Change in Area of

subject has been officially
transferred to JMWAVE by the
CI section.

11112070

SECRET

11112059

1/87

SECRET

Vol II AMMUS 201-749651

Employee # 014858

30 March 65

Memo for file

Subj: AMMUS operation

1. On 31 March 65, a copy of the AMMUS card indices will be forwarded to JMWAVE via the OCI courier

signed ⁰³ [Richard M. Tansing]
WH/C/RR/os

Lecture at Farm

3 Yellow legal sheet pages

Exhibits

Item 7 DSI Case file "Zapote"
containing data on 3 agents

① Roque Dalton Garcia

② Alejandro Montano Gomez

③ Jose Alberto Calderon Carrillo

i) Itinerary on Calderon

11112071

SECRET

1/90

SECRET

26 Feb 65 typed dispatch 5-Mar 65
Dispatch

from COS/JMWAVE

to Chif, WH Division

Subj: Admin/Typical/AMMUS

Perf reports for Ammugl,

ref: UFS-5830, 15 Feb 65

1. JMWAVE submitted performance reports for AMMUS/1 for the months of November and December 1964 and January 1965 as follows:

The report covering the period 1 November through 30 Dec ¹⁹⁶⁴ 64

was submitted under UFS-11044, dated 20 January 1965. The report for the month of January 1965 was submitted under UFS-11333, dated 11 Feb 65.

2. JMWAVE amended AMMUS/1's original memorandum of oral Commitment to confirm w/ his present situation and three copies of the MOC were sent to HCS under UFGA-19695, dated 2 February 1965.

11112072

Signed Andrew K. Reuter

SECRET

VOL III

22

15 June 66 Dispatch [ESOW]-4675
To - COB, [Frankfurt] Attn Langsch
From: Chief WTD

Subj - Operational / Typic

Copy of Amnug 1 / Debriefing

1. Forwarded herewith are under separate cover are the following:
 - a. Split transmittal of memoranda received from AMMUS/1 debriefing
 - b. Card index to names mentioned by AMMUS/1 during said debriefing
2. As will be noted several of the memoranda have been sanitized in order to remove true designations and names. We do not feel, however, that the substantive information contained therein has been in any sense affected

signed Neil T. Pickworth

Attachments:

1) Memoranda (Right Half H/W)
11112073 | Memoranda (Left Half O/S/C)

3) Cards (O/S/C)

Distribution: 15-20

3-COB/[Frankfurt] w/attns

SECRET

3/80

SECRET

93 Sept 66 WH/C 66-403

memo for: Director, Domestic Contacts Service
Subject: Vladimir Rodriguez Lopez

page 2 To Subject is currently in Miami employed as an agent for CIA for which he receives a salary of \$6000 per month and on which he pays U.S. income tax. It is expected that his employment by the Agency will continue as long as the present government in Cuba is in existence. If the CASTRO Government were overthrown in favor of a non-Communist form of government and Subject's usefulness to CIA were obvious, the Agency would assist him in gaining employment w/ an American firm, that has business associations w/ outlets or firms in Latin and Central America where he could use his native language and knowledge of Latin American and other matters. However, if

11112074

~~11112074~~

SECRET

SECRET

is believed the subject would prefer
to return to Cuba if a non-Com-
munist Government were in power.
And that he would be an asset
in the establishment of the
government. The only agency com-
mitment made to subject is
that he would be assisted in
obtaining ~~permanent~~ permanent
residence in the United States.

signed William V. Brice
Chief
W H / D

* 28 Dec-1966 Dispatch UFGA-26672
To C, WHD

From: COS, JMWAVE

Subj - Copies of Delrefing, AMMUS/1

Ref: [HDLW] 2391, dated 19 Dec 66

It is requested that 2 copies of
the AMMUS/1 delrefing in Spanish
be forwarded to Station JMWAVE
when additional copies have been
received from the printer.

11112075

~~11112075~~

Stanley B. Jersawitz
for Philip H. Edmund

SECRET

180

SECRET

2 Feb-67 UFSW-6382 dispatch
To: COS JMWAVE

From: C/WHD

Copies of AMMUS debriefing
ref: UFGA 28 Dec 1966

~~11112056~~

Transmitters herewith
are two copies of AMMUS/1
debriefing in Spanish as
requested in reference.

Signed Noen D. Metteret

29 Jan 1968 Dispatch UFGA-29393

From: COS/JMWAVE

Subj: TYPIC Operational Term of AMMUS/1

Ref: A. UFSW-6601

B. UFGA-28263

1. Ammug/1 was amicably
terminated effective 30 Nov
1967. A secrecy agreement
and quit claim were signed
and the first increment of
AMMUS/1, 2 termination bonus
paid him. It was agreed
that the two remaining
bonuses would be paid in
January & Feb 1968.

11112076

~~11112056~~

SECRET

SECRET

31 Jan 69 IN 84063

W H/Miami 2582

ref DIR 69780

1. Contact w/AMMUS/1
reestablished 31 January
by Pachanki for W H/Miami
which had never picked up
Contact from JMWAVE. Pachanki
has meeting w/AMMUS-1
scheduled for night 3 Feb
to discuss ref. request

2. File 201-257019 x Ref 201-
749651

~~6 May 70~~

4 May 70 UFAA-01982 201-824335

AMMUS/1

201-749651

04 May 70

SEX M DOB ?

CIT ?

OC ?

R 7005080080

31 Dec 1970

11112077 W H/CO 5-70-447

memo for Chief /CI/OA

ATTN: Mr. [Ruffner]

SECRET

Subj: Amendment 9 OA for AMMUS/1

It is requested that the operational

~~approval~~ approval for AMMUS/1 (201-749651)

be amended to permit its operational
use outside the United States

with 5/23/70

1/80

SECRET

- 48 DSI operations in Mexico are
different from those in any other
Western Hemisphere Country,
49 because of special relations
between it and Cuba.

DSI overseas office in Mex has
ample contact possibilities at
the proper levels with Mexican
political bodies.

"Cuban objectives in Mex are strongly
influenced by the fact that Mex
is the only country w/ which Cuba
maintains diplomatic relations
and as such is invaluable as an
operations base into other Latin
American areas, a point of control
for all Latin America, and the
route by which everything
moves between Cuba and the
rest of the Continent.

11112078

- 50 DSI activities in Mex under ~~general~~¹¹¹¹²⁰⁷⁸
of Pedro Faura Diaz, pseudo
"Otoniel" - head of DSI HQ's Dept
of Legal Center, known as the
Mr's ~~Dept~~ Dept. which admin
all DSI overseas offices. There is no
DSI HQ's officer for Mex in the dept,
since overseas office chief acts
in their own HQ's capacity. ~~There is~~
a chief, and as in direct contact w/ DSI
chief, Miguel Rencoro.

SECRET

SECRET

50

DSI maintain largest legal
versus staff in Mex, about
ten officers. Size is due
to extensive work being done
there.

DSI Mex office headed by senior
officer who acts as chief of
intelligence.

Until Oct 1963 the position
was held by Manuel Vega
Perez with pseudo is

"Marco". His successor
was Alfredo Mirabal Diaz,
whose pseudo is "Eulogio".

Other DSI officers known to
have been assigned to embassy
whenever officer at some period
are Jose Antonio "Nico"

11112079

Garcia Lara, a commercial
attaché, Rogelio Rodriguez
Lopez, pseudo "Cusamiro",

& "Jose Antonio" who in 63-64

~~11112079~~ was in charge of operations in
Central America, - secret sec'y;

Orlando Guillermo Ruiz Perez,
the comm'l counsel; and

Ramon Casar. Cienca Montoto

51

who in 64 headed Central American
Section of the Illegal Dept at H&I

SECRET

SECRET

51

DSI also represented outside
Mx Cy by Jose Luis Pardo
Torres, Cuban Consul in Tampico;
Jose Lain Martin-Gonzalez,
Cuban Consul in Merida,
& Ovidio Sama Viamonte,
Cuban consul in Veracruz

" Among the functions of DSI
officials in the Mexico office
are provision of financial,
material, and other support
to Central and South American
operations; liaison w/ extreme
leftist elements in Mexico;
assistance to travelers to
and from Cuba; and collection
of information on the Mexican
situation.

11112080

One of the principal functions
of the DSI office in Mx Cy is
relaying communications...

52

DSI offices also receive reports
in person from agents visiting
Mexico

~~11112080~~

SECRET

DIR 099417 6 Jan 71

Ref: Dir 097508

1. Ammug-1 OA granted effective 5 Jan for OPS use outside U.S. as set forth in PRA dated 1965.
2. Subject Ref. assigned AMETROPIA-1
3. File: 201-865547, 201-749651

9 April 71 Contact Report

Agent: Ammug-1

Case Officer:
Eustace D. Kloock
Place: Ammug-1's
home

Date/Time: 6 April 71
1530 - 1800

1. On 6 April 1971 I reviewed w/ Ammug-1, Volume 1 of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

11112081

~~11112081~~

SECRET

2. Manuel VFOA Perez 201-~~765244~~ ³³⁴²⁵³
Assigned to Ammug-1 in 1963, began the DSI assignment for Nicaragua

SECRET

Rogelio Rodriguez, Lopy 201-332665.
Ammy commented that he knew
Rodriguez quite well and when
Rodriguez was in Mexico he
used to handle [H] [K] AGF-1

Andres Nicolas Akoma Ramirez.

Ammy -1 commented that his
DB1 pseudo was "Ernesto"

Handwritten in green ink DB1 officer
no 20,

11112082

~~11112082~~

SECRET

SECRET

MISSING

Dispatch 30 May 73 UFAA-4709

To: COS WH/MIAMI

From Acting Chief / WITD

Subj: Study of Cuban defectors

re: UFAA-4701 11 Jan 73

Forwarded under separate
cover is a copy of a personality
assessment report by Lawrence
B. Seljack (P) concerning
AMM061

Signed Linda N. ~~Quashnock~~
Quashnock

believe
AMM061
(changed
to H1)

02
[S] ank-1 - 2-1-0865447,

★

23 Oct 71 DIR 613425

To: Priests [Modred] 15-2

Ref: [Modred] 24401 / IN 3951431 15-2

11112083

02
2 [S] ank-1 disappeared
several months ago. Henry
S. Pachankis, who in contact
w/ [S] ank-1, presently N.Y.
where involved with a planned
printer & unable to return
Miami try trackdown [S] ank-1.

~~11112083~~

02
We hope to see when Pachankis
returns Miami & will then track
in terms of [S] ank-1's report.

SECRET

SECRET

Relocated as of 21 Dec 74 m
Miami by Henry S. Pachankis

11112084

~~11112084~~

SECRET